

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS **February 7-8, 2007**

Napa Valley Marriott Hotel and Spa
3425 Solano Avenue
Napa, CA 94558
(707) 253-8600

**Please note that Commission activities will take place at locations
other than the Marriott Hotel**

PROPOSED AGENDA Celia J. Esquivel, Chair

WEDNESDAY, FEBRUARY 7, 2007

Executive Committee Meeting 7:30 a.m. – 8:50 a.m.

Location: Marriott Hotel
Mt. Veeder Room

Public Hearing 10:00 a.m. – 12:00 noon

Topic: *Caring for California's Aging Veterans*

Location: Veterans Home of California, Yountville
100 California Drive, Yountville, CA 94599

Note: A map is included in the agenda mailing. If you prefer to carpool to the public hearing location, please be in the hotel lobby no later than 9:00 a.m.

Lunch 12:15 a.m. – 1:15 p.m.

The Commissioners will be eating at the Veterans Home of California, Yountville in the main dining room. The cost will be \$5.00/person. Please bring cash to pay for lunch – checks are not accepted at this facility.

Commission Meeting 2:00 p.m. – 5:00 p.m.

Location: Marriott Hotel
Mt. Veeder Room

I. Call to Order and Pledge of Allegiance

- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**
- V. Approve Minutes - **ACTION**
[Minutes can be found at www.ccoa.ca.gov]
 - A. October 31, 2006 Executive Committee Meeting
 - B. November 1-2, 2006 Commission Meeting
 - C. December 4, 2006 Executive Committee Meeting
 - D. December 6-7, 2006 Commission Meeting
 - E. January 9, 2007 Executive Committee Meeting
- VI. Public Comments
- VII. Presentation: Overview of the Area 28 Agency on Aging, serving Napa and Solano Counties

Leanne Martinsen, Executive Director
Richard Broaddus, Chair, AAA Advisory Council
- VIII. Unfinished Business
 - A. Turning Ideas Action Proceedings and Discussion of Next Steps – **ACTION** – Commissioner Wyman
[Note: the DRAFT Forum Proceedings are included in the Commissioner mailing]
 - B. CCoA Bylaws & Standing Rules – **ACTION** – Commissioner Davis
 - C. Follow Up from last month's presentation on Assembly Member Berg's *Master Plan on Aging*
- IX. Executive Committee Meeting Reports
 - A. January 9, 2007 Meeting – **ACTION** (Commissioner Davis)
 - 1. Letter of Support to establish a House Select Committee On Aging

2. Co-sponsorship of a Legislative bill to create a proportionate set-aside of Proposition IC funds (Housing and Emergency Shelter Trust Fund Act of 2006), specifically for affordable housing within the State's Multi Family Housing Program
- B. February 7, 2007 Meeting – **ACTION** (Commissioner Esquivel)
 1. Consideration of Request to hold a concurrent meeting with the State Independent Living Council (SILC) in February 2008
 2. Proposed change to the 2007 Meeting Schedule
- X. New Business
 - A. Executive Committee vacancies – **ACTION**
 - B. Governor's Health Plan - **ACTION**
- XI. Chair's Remarks
 - A. General
 - B. 2007 Committee Membership
 - C. Older Californian's Act Revision Process
- XII. Executive Director Report – Fitzpatrick
 - A. Activities Summary
 - B. Financial Statements through December 2006
 - C. Personnel Update
 - D. Legislative Report (Sewell)
- XIII. Presentation: *Proposed County Ordinance related to Caregiver Background Checks* - **POTENTIAL ACTION**
(Time set for 4:00 p.m.)

Terri Restelli-Deits, Planner, Area 28 Agency on Aging
- XIV. Recess until 8:00 a.m., Thursday, February 8, 2007

Evening Functions

There are no planned evening functions. The hotel offers a complimentary wine tasting from 5:30 to 6:30 p.m. in the lobby.

THURSDAY, FEBRUARY 8, 2007

Commission Meeting 8:00 a.m. – 11:00 a.m.

Location: Marriott Hotel
Mt. Veeder Room

- XIII. Committee Meetings
(Time set 8:00 a.m. – 9:30 a.m.)
[Note: Refer to packet for Committee agendas.]

- XIV. New Business – continued

- A. Presentation: CCoA's involvement as a co-sponsor of legislation related to the Proposition IC, the Housing and Emergency Shelter Trust Fund Act of 2006
(Time set for 9:45 a.m.)

Rick Taylor, Associate Director of Public Policy, Aging Services of California

- B. Committee Reports

- XV. Commissioner Reports

- XVI. Next Meeting: April 23-24 in Sacramento

- XVIII. Adjourn

New Commissioner Orientation 11:45 a.m. – 3:00 p.m.

Location: 1001 Second Street, Suite 345, Napa

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.